

**MINUTE BOOK XXVIII, PAGES 45-50**  
**TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES**  
**May 09, 2019**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, May 09, 2019 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: Paul R. Bryant, Sally P. Williams; Judy Jablonski; W. Paul Henkel; Janith J. Huffman

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Emily M. Watson, Parks and Recreation Coordinator; Matthew A. Selves, Police Chief; Adam K. Lippard, Public Works Manager; George Berger, Planning Director; Danielle Upright, Deputy Clerk; Gary W. Thomas, Town Attorney

Press Present: Martin Page, Photographer for SVL Free News (filling in for Debbie Page)

**MAYOR TEROSS W, YOUNG CALLED THE MEETING TO ORDER**

**ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS**

**ITEM 2. INVOCATION** – Pastor Dieter Punt, Holy Trinity Lutheran Church, Troutman

**ITEM 3. PLEDGE OF ALLEGIANCE**

**ITEM 4. ADJUSTMENTS AND APPROVAL OF THE AGENDA**

\*Addition: Under Recognitions/Presentations/Introductions - Item 10a. Proclamation 01-19 Declaring May 12-18, 2019 as “*National Law Enforcement Week*”

\*Deletion: Item 16. Consideration of Ordinance 04-19 Titled: “*Ordinance Amending Chapter 18 Parks and Recreation of the Town of Troutman Code of Ordinances Adding a Ban on Registered Sex Offenders from Town Parks, Greenway Trails, and Recreational Facilities*” to allow the Town Attorney further research.

Upon motion by Council member Bryant, seconded by Council member Henkel, and unanimously carried, the May 09, 2019 meeting agenda was approved as amended.

**CONSENT AGENDA:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

**ITEM 5. APPROVAL OF AGENDA BRIEFING MINUTES OF APRIL 08, 2019**

**ITEM 6. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 11, 2019**

**ITEM 7. APPROVAL OF CLOSED SESSION MINUTES OF APRIL 11, 2019**

**ITEM 8. APPROVAL OF 2019 AUDIT CONTRACT FROM PETWAY MILLS, & PEARSON, PA**

**ITEM 9. APPROVAL OF BUDGET AMENDMENT FOR TROUTMAN ESC PARK FUND**

Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, May 09, 2019 Consent Agenda Items was approved as presented.

(Copied in full, 2019 Audit Contract and budget amendment is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated May 6<sup>th</sup> and May 9<sup>th</sup>, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

## **RECOGNITIONS /PRESENTATIONS/**

### **ITEM 10. PRESENTATION OF "TOWN OF TROUTMAN CITIZENS OF THE YEAR" TO KAREN NEILSON AND CHARLES 'CHUCK' GALLYON, (*Mayor Young*)**

Ms. Karen Neilson and Mr. Chuck Gallyon were jointly recognized as Troutman's "2019 Citizens of the Year". Mayor Young offered his sincere congratulations and appreciation to each recipient. He highlighted each one's commitment and dedication to the Troutman community. In addition to receiving a "2019 Citizen of the Year" plaque that was presented by the Mayor, each recipients name has been added among the names of other Citizens of the Year on the plaque that hangs in the Town Hall lobby.

Ms. Neilson and Mr. Gallyon thanked the Town for the recognition. Mr. Gallyon spoke highly of Ms. Neilson and praised his "Troutman Terrific's"/town staff for making him look good.

(Copied in full, nomination forms is filed on CD titled: "Town Council Supporting Documents" dated May 6<sup>th</sup> and May 9<sup>th</sup>, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

### **• ITEM 10a. PROCLAMATION 01-19 DECLARING MAY 12<sup>TH</sup>-18<sup>TH</sup>, 2019 AS "NATIONAL LAW ENFORCEMENT WEEK", (*Paul Bryant, Council Member*)**

In recognition of the service of law enforcement officers in our community and across the nation, Council Member Bryant read aloud the Proclamation formally designating May 12<sup>th</sup> -18<sup>th</sup>, 2019 as National Law Enforcement Week in Troutman in honor of approximately 900,000 law enforcement officers including Troutman Police Department for serving their communities across the United States. The Proclamation, signed by Mayor Teross Young, Jr. was presented in memory of the service and sacrifice of more than 20,000 the law enforcement officers that have lost their lives in the line of duty. Including, 1 member of the Troutman Police Department and in memory of Mooresville Police Officer Jordan Harris Sheldon who lost his life on May 4, 2019. The names of every fallen officer are engraved on the wall of the National Law Enforcement Officers Memorial in Washington, DC where an annual Candlelight Vigil is held in memory and honor of all officers killed. May 15, 2019 is designated as Peace Officers Memorial Day in honor of all fallen officers and their families (US flags should be flown at half-staff) including the 163 officers killed in the line of duty during 2018, with nine of those being officers in North Carolina.

Mayor Young commented that he attended the Candlelight Vigil for Officer Sheldon a few days in Mooresville where Police Chief Williams asked for a show of support for Law Enforcement Officers, and on behalf of the Town Council expressed appreciation for their service.

(Copied in full, Proclamation 01-19 is filed in Proclamation Book 1, Pages 19-20)

(Copied in full, Proclamation 01-19 is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated May 6<sup>th</sup> and May 9<sup>th</sup>, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

### **ITEM 11. PRESENTATION OF "ORGANIZATION OF THE YEAR" TO TROUTMAN CHAIR COMPANY, (*Mayor Young*)**

Mayor Young recognized Troutman Chair Company as the recipient of the Town of Troutman "2019 Organization of the Year" award stating that the Chair Company is a consistent and faithful partner in our community. 2019 marks the 5<sup>th</sup> year they have been the title sponsor to the Troutman Business Council's Front Porch Fest investing over \$6,000 in this specific event alone. The family owned organization offers a great deal of support, encouragement, and community comradery for Town staff. Troutman Chair Company has a quality product, upstanding reputation, strong community presence, and a desire to make Troutman a great place to live, work and play.

In expressing thanks and appreciation, Mayor Young presented owner Jean Land with an "Organization of the Year" plaque. In addition to receiving the plaque, Troutman Chair Company will be added to the "Organization of the Year" plaque that hangs in the Town Hall lobby.

In expressing appreciation for the recognition, Ms. Land commented that it has been fun not only owing Troutman Chair Company, but to be involved in this community. There are a lot of great things going on and everyone is so nice and welcoming.

Mayor Young thanked Ms. Land for their support in the community.

(Copied in full, nomination form is filed on CD titled: "Town Council Supporting Documents" dated May 6<sup>th</sup> and May 9<sup>th</sup>, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 12. INTRODUCTION OF NEW PART TIME POLICE OFFICERS: BRYANT EARLY AND KEVIN SHERARD, (*Matthew Selves, Police Chief*)**

Police Chief Matthew Selves stated that due to unfortunate circumstances, the two officer are unable to attend tonight's meeting requesting that introductions be carried over to next months meeting.

Chief Selves then took the opportunity to comment that Troutman Officers are working tonight at Mooresville Police Department, and have been working all week along with other surrounding departments to allow the Mooresville Officers the time off to grieve the loss of Officer Sheldon who was killed in the line of duty. He commended the Troutman officers and all officers from other departments for stepping up in support and helping in a time of need stating: "that is what National Law Enforcement Week is all about".

**ITEM 13. RECOGNITION OF POLICE CHIEF MATTHEW SELVES, (*Mayor Young*)**

Mayor Young recognized Police Chief Selves for his 12 years of service to the Town and in honor of his resignation. He stated that Selves has done an outstanding job in the community. He stated that Chief Selves was also recognized this week by the Iredell Statesville School System led by Larry Rogers, Principal of CATS with a luncheon held in his honor at CATS.

Prior to presenting Chief Selves with a plaque in honor of his service, Mayor Young turned the floor over to anyone who would like to say a few words. Town Manager Justin Longino commented that Matthew was the Police Chief when he came to the Town and he could not have asked for a better one to start out with. He continued by commenting that he and his sense of humor will be missed around the office and he is glad that he will still be working part time with the Town.

Elizabeth Selves, Chief Selves daughter spoke in honor of her father giving the reasons why being a Police Chief's daughter is not easy, but is always an honor. She stated that she has been blessed that her own father is in charge of protecting her school. Thanking him for being her hero.

**STANDING REPORTS**

**ITEM 14. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY MONTHLY REPORT, (*Shellie Taylor, Troutman Library Branch Library Program Specialist*)**

Ms. Shellie Taylor, Troutman Public Library Program Specialist presented the following monthly library report on current and upcoming programs and events:

- . Monday, May 13<sup>th</sup>, 5:30pm-Opioid and Narcan education seminar.
- . Friday, May 10<sup>th</sup>, - Troutman K9 Officer, Darin Bumgarner and K9 will be present for story time.

- Saturday, May 18<sup>th</sup>, - Troutman Friends of the Library will have a table at Front Porch Fest.
- May 20<sup>th</sup>-25<sup>th</sup> Geek Week - Each day will be dedicated to different phantoms.
- New program - Last Thursday of every month - Compassion Crafters (sewing program by a local church) - 4pm-6:30pm. Item made will be donated locally and to non-profit organizations.

Ms. Taylor expressed thanks and appreciation to Police Chief Selves on behalf of the library for partnering with the Library and helping in fostering the relationship between the two, commenting that she hopes the relationship continues. She announced that Library Manager Kelli Goodwin is expected to return back to work on May 21<sup>st</sup>, reporting that Kelli is in good spirits. Mayor Young asked to relay to her Council's regards.

**ITEM 15. TROUTMAN PARKS AND RECREATION MONTHLY REPORT, (Emily Watson, Parks and Recreation Coordinator)**

Parks and Recreation Coordinator Emily Watson presented the monthly Parks and Recreation report on the following upcoming events:

- Troutman Farmers Market started Tuesday night in the Park with 13 vendors.
- Yoga at the Park was also held on Tuesday following the Farmers Market.
- Troutman Front Porch Fest-Saturday, May 18<sup>th</sup>, 10am-5pm at the Fairgrounds. Currently there are 90+ vendors.
- Back the Blue 5K - Sunday, May 19<sup>th</sup>, 7pm, Town Depot. Number of participants last week prior to the shooting death of the Mooresville Police Officer were 84, currently 200+ are registered. Ms. Watson commented that it is good to see the support increase, but sad for the reason why. The Red Cross, Fraternal Order of Police (FOP), Troutman Youth Athletic Association (TYAA), along with an influx of volunteers will be there in support.

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- Town Manager Longino introduced Troutman's new full time Planning Director, George Berger who began his 1<sup>st</sup> day with the Town today. Planning Director Berger commented that he has been warmly welcomed by staff and even in one day can see how great Troutman is. Mayor Young and Council welcomed him to Troutman.

**COMMENTS FROM VISITORS AND GUESTS**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings". Speakers are asked to sign in at the podium.*

None.

**NEW BUSINESS**

**Removed from the Agenda**

- \* ~~**ITEM 16. CONSIDER ORDINANCE 04-19 TITLED: "ORDINANCE AMENDING CHAPTER 18 PARKS AND RECREATION OF THE TOWN OF TROUTMAN CODE OF ORDINANCES ADDING A BAN ON REGISTERED SEX OFFENDERS FROM TOWN PARKS, GREENWAY TRAILS, AND RECREATION FACILITIES", (Justin Longino, Town Manager)**~~

(Copied in full, Proposed Ord. 04-19 is filed in Ordinance Book 9, Page 13-14)

**ITEM 17. APPROVAL OF CAPITAL PROJECT FUND ORDINANCES, (Steve Shealy, Finance Director)**

Finance Director Steve Shealy explained that the next three items are mostly housekeeping items/ordinances establishing capital project funds:

**a. ORDINANCE 05-19 TITLED: “AN ORDINANCE TO ESTABLISH THE CHILDREN’S HOPE ALLIANCE SEWER EXTENSION CAPITAL PROJECT FUND”**

**b. ORDINANCE 06-19 TITLED: “AN ORDINANCE TO ESTABLISH THE RICHARDSON GREENWAY SOUTH CAPITAL PROJECT FUND”**

**c. ORDINANCE 07-19 TITLED: “AN ORDINANCE TO ESTABLISH THE DOWNTOWN SIDEWALK CAPITAL PROJECT FUND”**

Upon motion by Council member Henkel, seconded by Council member Huffman, and unanimously carried, approved adoption of Ordinance 05-19 Titled: “*An Ordinance To Establish The Children’s Hope Alliance Sewer Extension Capital Project Fund*”; Ordinance 06-19 Titled: “*An Ordinance To Establish The Richardson Greenway South Capital Project Fund*”; and Ordinance 07-19 Titled: “*An Ordinance To Establish The Downtown Sidewalk Capital Project Fund*” as presented.

(Copied in full, Ord. 05-19 is filed in Ordinance Book 9, Page 15)

(Copied in full, Ord. 06-19 is filed in Ordinance Book 9, Page 16)

(Copied in full, Ord. 07-19 is filed in Ordinance Book 9, Page 17)

(Copied in full, Ord. 05-19, 06-19, and 07-19 is attached to these minutes and is filed on CD titled: “Town Council Supporting Documents” dated May 6th and May 9th, 2019 in CD Book #1 titled: “Town Council Supporting Documents”)

**ITEM 22. COMMENTS FROM TOWN COUNCIL AND MAYOR**

Council member Williams

. Commented that she had the privilege to attend the ceremony this morning at the FOP to memorialize the passing of officers from the Sheriff’s Department, Statesville PD, Mooresville PD, and Troutman PD and was very disappointed that there were no law enforcement representation from Troutman.

Council member Bryant

. Commented, as Troutman’s Centralina Council of Governments (CCOG) representative, last night he attended the CCOG’s quarterly delegate membership meeting in Charlotte commenting that the meeting was very good meeting due to the direction of the new CCOG Director who is taking a whole new approach in making the delegates better understand what it is CCOG has to offer and the direction she is hoping to take CCOG in the future. He stated that CCOG is embarking on a new strategic planning exercise to better define a number of different areas and how they are going to reshape themselves to better assist across the region and provide better resources and backup to communities throughout the area. CCOG will be looking for input, ideas, comments and hopes that Council and staff take the opportunity to weigh in. He stated that CCOG has been and is a reliable resource to the Town.

Council member Huffman

. Commented that she attended a very productive SW Bypass meeting on Monday at Town Hall. On June 4<sup>th</sup> there will be a public meeting with Stantec who will share information from the committee meetings.

Mayor Young

. Asked that everyone continue to provide support for Law Enforcement and keep the families in your thoughts and prayers and continue with conversation and dialogue in keeping our community strong.

. With Sunday being Mother’s Day, he wished Happy Mother’s Day to all Mothers thanking them for being the backbone of the community.

. Asked Staff to prepare a Resolution for Councils consideration at next month’s meeting for Lupus Awareness.



### ITEM 23. COMMENTS FROM TOWN MANAGER

Justin Longino, Town Manager

- . Announced that the job posting for Police Chief is now posted on the Town's website.
- . Troutman Elementary School 3<sup>rd</sup> Grade Class Yearly Visit to Town Hall is Wednesday, May 15<sup>th</sup>, 9am. The classes will be walking the greenway to Town Hall.
- . Miles for Matt-5K, June 1<sup>st</sup>.
- . Hwy 21 meeting maps are posted on the wall in the Council Chambers for public viewing. NCDOT is still taking public comment through May 16<sup>th</sup>. Comment forms are available in the front office and on the Town's website. A digital map is also on the website.
- . Planning and Zoning Board training will be held May 30<sup>th</sup>, 5pm Town Hall on legislative procedures. Training provided CCOG. Town Council is invited to attend.
- . SW Bypass open forum is attentively scheduled in the CATS new meeting room.
- . Friday, May 10<sup>th</sup> is wear Blue Day for all Iredell Statesville School Students in support of Law Enforcement.

### ITEM 24. CALL FOR CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(3) TO CONSULT WITH AN ATTORNEY

Mayor Young called for a closed session pursuant to NC General Statute 143-318.11(a)(3) to consult with an attorney and pursuant to NC General Statute 143-318.11(a)(3) to consult with an attorney.

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, approved to hold a closed session pursuant NCGS 143-318.11(a)(3) to consult with an attorney.

Along with Town Council, Mayor Young asked that Justin Longino, Town Manager; Kimberly Davis, Town Clerk; Steven Shealy, Finance Director; George Berger, Planning Director; Gary W. Thomas, Town Attorney to join the Closed Session.

*Mayor Young Opened the Closed Session.*

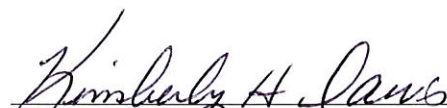
***\*\*MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION\*\****

*Closing of Closed Session and Reconvene Open Session*

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, approved to reconvene open session.

### ITEM 25. ADJOURNMENT

Upon motion by Council member Huffman, seconded by Council member Bryant, and unanimously carried, the May 09, 2019 Town Council meeting was adjourned at 8:33 pm.

  
Kimberly H. Davis, Town Clerk



  
Teross W. Young, Jr., Mayor